

Board Meeting – Open Session

A G E N D A

November 25th, 2014

6:00 pm

**Merit College
Preparatory Academy
(room 206)**



- ◆ 6:00 p.m. - Call to Order
- ◆ 6:01 p.m. - Roll Call
- ◆ 6:02 p.m. - Prayer by Amy Bladh
- ◆ 6:05 p.m. - Pledge
- ◆ 6:07 p.m. - Mission Statement presented by Marie Beck
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 6:12 p.m. - Student Life Update
 - Update on SHS/Merit Dance
- ◆ 6:18 p.m. - Approval of Minutes from October 28th, 2014
- ◆ 6:20 p.m. - Public Comments
- ◆ Special Orders
 - 6:25 p.m. - Academic Eligibility Policy: discuss/vote
- ◆ 6:40 p.m. - Finance Report: discuss/vote
- ◆ 6:55 p.m. - Director's Report
- ◆ Unfinished Business
 - 7:15 p.m. - Space Camp Update and Contract: discuss/vote
- ◆ Follow-Up Items
 - 7:25 p.m. - Meridian Contract: discuss/vote
- ◆ Board Member Items
 - 7:35 p.m. - Training from Online Modules
 - 7:40 p.m. - Sign Board Responsibilities
- ◆ 7:45 p.m. - New Business
- ◆ 7:55 p.m. - Executive Session
 - Personnel Issues
- ◆ 8:15 p.m. - Action if any from Executive Session in Open Session
- ◆ 8:20 p.m. - Adjourn